KINGSBURG JOINT UNION HIGH SCHOOL DISTRICT Minutes of the Regular Meeting of the Board of Trustees

PLACE AND DATE

Board Room, Kingsburg High School, 1900 18th Avenue, Kingsburg, California, August 15, 2022.

CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Mr. Rick Jackson, President.

MEMBERS PRESENT

Mr. Rick Jackson, President

Mr. Mike Serpa. Clerk

Mr. Brent Lunde, Member

Mr. Steve Nagle, Member

Mr. Johnie Thomsen, Member

MEMBERS ABSENT

None

OTHERS PRESENT

Mr. Don Shoemaker, Superintendent

Mr. Rufino Ucelo Jr., Chief Business Official

Dr. Ryan Phelan, Principal

Mr. Ryan Walterman, Director Alternative Education

Ms. Cindy Schreiner, Executive Director Student Services

Ms. Shari Jensen, Superintendent Administrative Assistant

Other staff members, students, and citizens – list on file in the district office.

APPROVAL OF AGENDA (M020-2223)

Mr. Thomsen moved to approve the agenda as presented.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

PUBLIC COMMENTS

None

HEARING SESSION

- Kingsburg California School Employee Association Chapter 226 Proposal for 2022-23
 Negotiations Public Notice
- 6.2 KJUHSD Proposal for Contract Negotiations with Kingsburg California Employee Association Chapter 226 July1, 2022 June 20, 2023 Public Notice

APPROVAL OF MINUTES

REGULAR MEETING – JULY 18, 2022 (M021-2223)

Mr. Nagle moved to approve the minutes of the regular meeting of July 18, 2022 as presented in 7.1 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

REPORTS

SUPERINTENDENT REPORT

- August 15 First day of school and we are ready for a great school year ahead!
- August 10, 11 were buy back days for the teachers, organized by Cindy Schreiner, Executive
 Director of Student Services, who did an outstanding job! The trainings and speakers were of
 excellent quality and a great value to the teachers, who took advantage of the trainings: FCOE
 speaker on Social Emotional Resiliency/Stress; Nat Miller, national speaker/author of <u>Ditch That Textbook</u>.
- Head Maintenance Operation Transportation (MOT), Art Campos, and his crew have done an
 excellent job getting the campus ready for the new year.
- Update on Kingsburg Alternative Education Center: 1) bathroom renovation is complete.
 2) Kingsburg Independent Study floor project is complete.
 3) Outside building trim painting is occurring this week.
 4) WASC visit this for Kingsburg Alternative Education Center.
- All staff members received new PC towers for this school year, (upgrade after 6 years).
- Technology items are still in transit from China and on boats outside of Long Beach, CA.
 Ongoing supply chain issues due to the pandemic.
- Soccer fencing project, recently approved, is now complete. Looks great!

PRINCIPAL REPORT

- Last night, August 14th, Scott Hodges (Athletic Director) held the Fall Season Sports Kick Off event at the stadium. There was great turn out by the community and support for the athletic department. Great job Scott Hodges!
- This week's football game is against Paso Robles. Theme is Black Out.
- Back to school night is August 22, 2022 from 6-7 p.m. on the grass outside the new gym. Dinner and ice cream will be provided to the attendees.

DIRECTOR OF KINGSBURG ALTERNATIVE EDUCATION CENTER

- Facility upgrades, as mentioned by the Superintendent, are great for our school site!
- Still waiting for the portable classroom to handle the high demand for enrollment at KAEC.
- All teachers are 6 on 6 this year to handle the increased enrollments.
- Have incorporated a "Leadership Class" in the master schedule to accommodate better the student pre and post enrollments regarding their educational endeavors.

STUDENT REPRESENTATIVE REPORT- AUGUST

The Board noted the Student Representative Report by Ethan Garcia for Kingsburg High School for August 2022. ASB Officers attended the summer planning trip and have the activities for the year outlined. Students are excited that the football season is here. The ASB has organized a "Spirit Store" for students to purchase items. KHS also held our first rally which was a success and look forward to more to help motivate Kingsburg High spirit!

BOARD ACTION

BILLS PAID JULY 2022 (M022-2223)

Mr. Serpa moved to approve the bills paid for July 2022 as presented in 9.1 of the supporting documents.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

INTERDISTRICT TRANSFERS

9.2 Moved to Closed Session

TEMPORARY COMPENSATION INCREASE FOR SUBSTITUTE TEACHERS (M023-2223)

Mr. Thomsen moved to approve the following proposal for the temporary compensation increase for substitute teachers during the pandemic. The district continues to encounter shortages in attracting needed substitute teachers. The following adjustment to the substitute rates is recommended as a temporary increase effective July 1, 2022 through June 30, 2023: **Substitute Teachers:** Daily Rate of Pay: \$175.00 (Full Day) \$88.00 (Half Day); Long Term 20 + Days: \$185.00 (Full Day) \$93.00 (Half Day) as presented in 9.3 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

RESIGNATION OF SPECIAL EDUCATION TEACHER - NICOLE COMSTOCK (M024-2223)

Mr. Serpa moved to approve the resignation of Special Education Teacher Nicole Comstock as of July 12, 2022 from the Kingsburg Joint Union High School District as presented in 9.4 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

RESIGNATION OF RSP AIDE -ANISA ESTRADA (M025-2223)

Mr. Nagle moved to approve resignation of RSP Aide, Anisa Estrada, as of July 30, 2022 from the Kingsburg Joint Union High School District as presented in 9.5 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

AGREEMENT TO PROVIDE FOOD SERVICE BETWEEN KECSD AND KJUHSD (M026-2223)

Mr. Serpa moved to approve the Agreement to Provide Food Service Between Kingsburg Elementary Charter School District and Kingsburg Joint Union High School District for breakfast items for the 2022-2023 school year as presented in 9.6 of the supporting document.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

CALIFORNIA COLLEGE GUIDANCE INITIATIVE DATA SHARING & SERVICE AGREEMENT (M027-2223)

Mr. Nagle moved to approve the California College Guidance Initiative Data Sharing and Service Agreement between The Foundation for California Community Colleges and Kingsburg Joint Union High School District as presented in 9.7 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 3 ayes; 2 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: No Mr. Serpa: Aye Mr. Jackson: No

KJUHSD AND KCSEA CHAPTER 226 INITIAL PROPOSALS OPENING NEGOTIATIONS (M028-2223)

Mr. Thomsen moved to approve the adoption of the Kingsburg Joint Union High School District and Kingsburg California School Employees Association Chapter 226 initial proposals for opening negotiations for the 2022-2023 school year as presented in 9.8 of the supporting documents. Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

KJUHSD KINGSBURG INDEPENDENT STUDY MASTER AGREEMENT (M029-2223)

Mr. Nagle moved to approve the KJUHSD Kingsburg Independent Study Master Agreement for the 2022-2023 school year for students attending Kingsburg Independent Study as presented in 9.9 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

BP AR 6158 INDEPENDENT STUDY (M030-2223)

Mr. Thomsen moved to approve the first reading and waive the second reading to adopt BP AR 6158 Independent Study, which is being updated to reflect new language, omitting legacy procedures from the 2021-22 school year presented in 9.10 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: No Mr. Serpa: Aye Mr. Jackson: Aye

OVERNIGHT TRIP REQUEST KHS VARSITY BASEBALL TEAM (M031-2223)

Mr. Nagle moved to approve the Overnight Trip Request for the KHS Varsity Baseball Team to the Central Coast Nipomo and Pioneer Valley High Schools from February 16 – February 18, 2023 as presented in 9.11 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: No Mr. Serpa: Aye Mr. Jackson: Aye

OVERNIGHT TRIP REQUEST KHS VARSITY SOFTBALL TEAM (M032-2223)

Mr. Thomsen moved to approve the Overnight Trip Request for the KHS Varsity Softball Team to Templeton/Atascadero High Schools on March 10 - 11, 2023 as presented in 9.12 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 4 ayes; 1 noes;

CIF ATHLETIC PROGRAM 2-WEEK OFF PERIOD SUMMER 2023 (M033-2223)

Mr. Thomsen moved to approve the CIF Athletic Program 2-Week Off Period (Dead Period) for the Summer of 2023 as July 3 – July 16 as presented in 9.13 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

DISCUSSION

10.1 PROCEDURES/PROCESS - VALEDICTORIAN

The Board discussed the definition of a valedictorian and the current practice of multiple valedictorians and the process of rewarding outstanding achievement. Many thoughts were brought up on the process of obtaining the top honor and also if multiple awards are diluting the acknowledgment. Further discussion on the structure of rewarding academic achievement will take place during the 2022-2023 school year.

WRITTEN INFORMATION

STUDENT BODY FUNDS REPORT

The Board noted the ASB Fund Reports for July 2021 as presented in 11.1 of the supporting documents.

EXPANDED LEARNING OPPORTUNITY PLAN GRANT

The Board noted the Community Hub Revised Proposal/KCAPS opportunity provided by the Expanded Learning Opportunity Plan Grant as presented in 11.2 of the supporting documents.

FRESNO COUNTY OFFICE OF EDUCATION - ELECTION RESOLUTIONS

The Board noted the Notice Order Election Consolidation and Formal Notice of Elections resolutions provided by Fresno County Office of Education as presented in 11.3 of the supporting documents.

CLOSED SESSION

INTERDISTRICT TRANSFERS (M034-2223)

MATH TEACHER - CARRIE BOYD (M035-2223)

SPECIAL EDUCATION TEACHER - GABRIELLA LOPES (M036-2223)

ATTENDANCE CLERK – THERESA SMITH (M037-2223)

RSP TEACHER ASSISTANT – AMANDA ALEMAN (M038-2223)

SHORT-TERM INTERVENTION SPECIALIST - ELENA ALCANTARA (M039-2223)

SHORT-TERM INTERVENTION SPECIALIST - ALBERT ROSALES (M040-2223)

6 08-15-22

SHORT-TERM RSP TEACHER ASSISTANT - EVELYN SALAZAR (M041-2223)

SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER - VINCENT GALVEZ (M042-2223)

SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER – TYLER CLIFTON (M043-2223)

AGRICULTURE DEPARTMENT VOLUNTEER/COACHES 2022-2023 (M044-2223)

MUSIC DEPARTMENT VOLUNTEERS/COACHES 2022-2023 (M045-2223)

ADDITIONAL KHS COACHES 2022-2023 (M046-2223)

The Board met in closed session from 5:24 p.m. to 5:47 p.m.

ITEMS REPORTED OUT OF CLOSED SESSION

INTERDISTRICT TRANSFERS (M034-2223)

Mr. Thomsen moved to approve or deny the Interdistrict Transfers as designated by the Superintendent as presented in 9.2 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

MATH TEACHER - CARRIE BOYD (M035-2223)

Mr. Nagle moved to approve for employment Carrie Boyd as a Math Teacher for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 12.1 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

SPECIAL EDUCATION TEACHER - GABRIELLA LOPES (M036-2223)

Mr. Thomsen moved to approve for employment Gabriella Lopes as a Special Education Teacher for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 12.2 of the supporting document.

Mr. Serpa seconded the motion.

The motion carried: 5 ayes; 0 noes;

ATTENDANCE CLERK - THERESA SMITH (M037-2223)

Mr. Serpa moved to approve for employment Theresa Smith as an Attendance Clerk for the Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

RSP TEACHER ASSISTANT - AMANDA ALEMAN (M038-2223)

Mr. Nagle moved to approve for employment Amanda Aleman as a RSP Teacher Assistant for Kingsburg Joint Union High School District for the 2022-2023 school year as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes: 0 noes:

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

SHORT-TERM INTERVENTION SPECIALIST - ELENA ALCANTARA (M039-2223)

Mr. Serpa moved to approve for employment Elena Alcantara as a Short-Term Intervention Specialist for the Kingsburg Joint Union High School District for the 2022-2023 school year. Accompanying is Resolution #R06-2223 Establishing Short-Term Employment as presented in 9.14 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

SHORT-TERM INTERVENTION SPECIALIST – ALBERT ROSALES (M040-2223)

Mr. Nagle moved to approve for employment Albert Rosales as a Short-Term Intervention Specialist for the Kingsburg Joint Union High School District for the 2022-2023 school year. Accompanying is Resolution #R07-2223 Establishing Short-Term Employment as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes: 0 noes:

SHORT-TERM RSP TEACHER ASSISTANT - EVELYN SALAZAR (M041-2223)

Mr. Thomsen moved to approve for employment Evelyn Salazar as a Short-Term RSP Teacher Assistant for the Kingsburg Joint Union High School District for the 2022-2023 school year. Accompanying is Resolution #R08-2223 Establishing Short-Term Employment as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER - VINCENT GALVEZ (M042-2223)

Mr. Serpa moved to approve for employment Vincent Galvez as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2022-2023 school year. Accompanying is Resolution #R09-2223 Establishing Short-Term Employment as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

SHORT-TERM UTILITY PERSON/NON LICENSED SCHOOL BUS DRIVER – TYLER CLIFTON (M043-2223)

Mr. Serpa moved to approve for employment Tyler Clifton as a Short-Term Utility Person/Non Licensed School Bus Driver for the Kingsburg Joint Union High School District for the 2022-2023 school year. Accompanying is Resolution #R10-2223 Establishing Short-Term Employment as presented in 9.14 of the supporting document.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

AGRICULTURE DEPARTMENT VOLUNTEER/COACHES 2022-2023 (M044-2223)

Mr. Nagle moved to approve the Agriculture Department volunteer/coaches for the 2022-2023 school year: Gabriel Castellanos; James Mendes, as presented in 9.14 of the supporting document. Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

9

MUSIC DEPARTMENT VOLUNTEERS/COACHES 2022-2023 (M045-2223)

Mr. Thomsen moved to approve the Music Department additional volunteers/coaches for the 2022-2023 school year: Thomas Stevens- Percussion Instructor; Jason Williams- Sound Equipment Assistant, as presented in 9.14 of the supporting document.

Mr. Nagle seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

ADDITIONAL KHS COACHES 2022-2023 (M046-2223)

Mr. Thomsen moved to approve the listing of additional coaches for the 2022-2023 school year as presented in 9.14 of the supporting documents.

Mr. Lunde seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

ADJOURNMENT (M047-2223)

Mr. Nagle moved to adjourn the meeting at 5:48 p.m.

Mr. Thomsen seconded the motion.

The motion carried: 5 ayes; 0 noes;

Mr. Thomsen: Aye Mr. Nagle: Aye Mr. Lunde: Aye Mr. Serpa: Aye Mr. Jackson: Aye

Minutes of the regular	meeting of August 15,	2022 are approved e	xcept for the following	omissions.
deletions or changes:				

FOR BOARD ACTION:

Motion <u>Serpa</u>	Second Nagle	Vote_4-0	
Thomsen: Nagle:	_ Lunde: <u>Late</u> Serpa: _	Jackson:	

Minutes of the regular meeting of August 15, 2022 are approved by action of the board.

Mr. Rick Jackson President of the Board

Mr. Mike Serpa Clerk of the Board